



BOARD OF COMMISSIONERS' MINUTES

Tuesday, August 1, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Commissioner Pipe called the Board of Commissioners' meeting to order at 10:00 A.M. on Tuesday, August 1, 2017.

In attendance were Commissioners Michael Pipe, Chair; Mark Higgins, Vice-Chair; Administrator, Margaret Gray; Deputy Administrator, Natalie Corman; and Executive Secretary, Natalie Bird.

III. PUBLIC COMMENT

Representatives from the news media included Emma Gosalvez, Leon Valsechi, Sean Yoder, Jackie Padilla, and Gary Sinderson.

County Personnel present included Ann Marie Oldani and Mark Smith.

CNET staff were present.

IV. MEETING MINUTES

Commissioner Higgins made a motion to approve the Minutes from the Board of Commissioners' meeting held Tuesday, July 25, 2017. The motion was seconded by Commissioner Pipe and unanimously approved.

Margaret Gray requested that the Board add a CNET sponsorship for the HOPE Initiative to the agenda. Commissioner Higgins made a motion to add this as Item G. under section V. Action Items. The motion was seconded by Commissioner Pipe and unanimously approved.

V. ACTION ITEM(S)

- A. Proclamation No. 25 of 2017 – Commissioner Pipe introduced Ann Marie Oldani, Director of Domestic Relations. The Centre County's Domestic Relations office leads Class 4 counties in current support and overdue support collection performance measures and Pennsylvania ranks first in the nation announced Ann Marie. Commissioner Higgins made a motion to proclaim August 2017 as "Child Support Enforcement Awareness Month" in Centre County. The motion was seconded by Commissioner Pipe and unanimously approved. In honor of this event, Domestic Relations will be holding a picnic on Tuesday, August 8th at 11:30 AM on the lawn of the Willowbank Building.

- B. Resolution No. 8 of 2017 – Commissioner Higgins made a motion to adopt the Historic Resources chapter of the County's Comprehensive Plan update. The motion was seconded by Commissioner Pipe and unanimously approved – Dept. 151.
- C. Commissioner Higgins announced that the check of the week was to Joel Confer Ford in the amount of \$909.75. He then made a motion to approve the check run in the amount of \$785,692.72 dated July 28, 2017. The motion was seconded by Commissioner Higgins and unanimously approved.

Commissioner Higgins Made motions to move items D-G to next week's Consent Agenda. The motions were seconded by Commissioner Pipe and unanimously approved.

- D. Commissioners – Commissioner Pipe provided background on a contract renewal with Barash Publications to be listed on the 2017 Centre County Map. The total cost is \$255 – Dept. 111.
- E. Children and Youth – Natalie Corman requested that the Board reviews the following items:
 - i. A contract renewal with Your First Page Learning and Development Center to provide childcare services. The total cost is \$810 which is funded as follows: State \$648 and County \$162 for the period of June 1, 2017 through June 30, 2017 – Dept. 511
 - ii. A contract with Bethany Home, Inc. to provide residential services for dependent/delinquent youth. The contract total is \$4,000 which is funded as follows: State \$3,200 and County \$800 for the period of June 1, 2017 through June 30, 2017 – Dept. 511.
 - iii. A contract renewal with Diversified Treatment Alternatives to provide foster/residential services for dependent/delinquent youth. The contract total is \$203,800 which is funded as follows: State \$163,040 and County \$40,760 for the period of July 1, 2016 through June 30, 2017 – Dept. 511.
 - iv. A contract renewal with St. Johns Lutheran Church and Childcare Center to provide childcare services. The contract total is \$2,000 which is funded as follows: State \$1,600 and County \$400 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
 - v. A contract renewal with Child Development and Family Council of Centre County, Inc. to provide childcare services. The contract total is \$2,500 which is funded as follows: State \$2,000 and County \$500 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.

- vi. A contract renewal with Your First Page Learning and Development Center to provide childcare services. The contract total is \$8,000 which is funded as follows: State \$6,400 and County \$1,600 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
 - vii. A contract renewal with Centre County Women's Resource Center to provide CCAP Services. The contract total is \$4,900 which is funded as follows: State \$3,920 and County \$980 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
 - viii. A contract renewal with Taking Flight Developmental Center – Rachel Love to provide counseling services. The contract total is \$1,000 which is funded as follows: State \$800 and County \$200 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
 - ix. A contract renewal with Childcare Center at Hortwoods to provide childcare services. The contract total is \$10,000 which is funded as follows: State \$8,000 and County \$2,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
 - x. A contract renewal with Abbas House Daycare to provide childcare services. The contract total is \$12,000 which is funded as follows: State \$9,600 and County \$2,400 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
 - xi. A contract renewal with Project Point of Light to provide counseling services. The contract total is \$1,000 which is funded as follows: State \$800 and County \$200 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
 - xii. A contract renewal with Lock Haven YMCA Childcare to provide childcare services. The contract total is \$5,000 which is funded as follows: State \$4,000 and County \$1,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
 - xiii. A contract renewal with Children's Advocacy Center to provide forensic interviews. The contract total is \$24,000 which is funded as follows: State \$19,200 and County \$4,800 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- F. District Attorney – Mark Smith requested that the Board reviews a contract renewal with Corrections Development Inc. for the Prosecutor's Management Applications. The contract total is \$7,125 annually for the period of January 1, 2018 through December 31, 2020 – Dept. 221.

- G. CNET Request – Sponsorship of a public service announcement for the HOPE Initiative.

Commissioner Higgins made a motion to approve Consent Agenda items A-B. The motion was seconded by Commissioner Pipe and unanimously approved.

VI. CONSENT AGENDA

- A. MH/ID/EI – Request that the Board approves the following items:

- i. Addendum No. 1 between Kimberly Rimmey and the County of Centre. Services provided include community mental health services for children. This addendum adds \$3,772 to the contract increasing the contract maximum from \$27,500 to \$31,272 that is funded as follows: State \$29,808 and County \$1,464 for the period of July 1, 2016 through June 30, 2017 – Dept. 561.
- ii. A contract renewal between Firetree, Ltd. and the County of Centre to provide drug and alcohol inpatient services including non-hospital rehabilitation and non-hospital detoxification. The contract total is estimated at \$5,000 that is state funded for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
- iii. A contract renewal between Crossroads Counseling, Inc. and the County of Centre to provide drug and alcohol services including case management, individual, group, and intensive outpatient therapy, Recovery House, and medication assisted therapy. The contract total is \$142,488 that is funded as follows: State \$78,283, Federal \$61,586, and County \$2,619 for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
- iv. A contract renewal between Clear Concepts Counseling and the County of Centre to provide drug and alcohol services including case management, and individual, group, and intensive outpatient therapy. The contract total is \$45,000 that is funded as follows: State \$18,157, Federal \$26,000, and County \$843 for the period of July 1, 2017 through June 30, 2018 – Dept. 562.

- B. Planning – Request that the Board approves the Historic Resources chapter of the County's Comprehensive Plan Update – Dept. 151.

VII. DISCUSSION ITEMS

- A. Commissioner Higgins announced that Steve Case of Rise of the Rest will be stopping in Harrisburg on his upcoming tour. He will be giving away \$100,000 to the winner of a pitch competition. Entrepreneurs can apply at riseofrest.com, applications are due by August 15th at 5:00 PM.

- B. Margaret Gray provided information on a space planning proposal for the Temple Court Building and the Courthouse. President Judge Tom Kistler requested a space study. To ensure we best accommodate the staff within the two buildings the Board will be asked to consider a proposal from Weber Murphy Fox at the August 15th Board of Commissioners' Meeting.

VIII. RECOGNITIONS

- A. Skylar Packer of Boy Scout Troop 353 of Howard earned the Eagle Rank. A Court of Honor was held on July 29th to recognize this achievement.
- B. Nicholas Bair, Asher Carr-Chellman, Jules Carr-Chellman, and Hojin Ryoo of Boy Scout Troop 375 earned the Eagle Rank. A Court of Honor was held on July 30th to recognize their achievements.

IX. Commissioner Higgins made a motion to approve the following CNET requests. The motion was seconded by Commissioner Dershem and unanimously approved.

- A. Sponsorship of the Affordable Healthcare Action Group's informational forum "Healthcare and YOU" on September 2, 2017 in Bellefonte.
- B. Bulletin Board message for the Candlelight Remembrance Vigil to be held September 2, 2017 from 7:30-9:00 PM in Talleyrand Park.

X. REPORTS – ANNOUNCEMENTS

- A. There was no voter registration report.
- B. Commissioner Pipe announced that the Board of Commissioners' meeting scheduled for Tuesday, August 8, 2017 is canceled due to the Board attending the CCAP Conference in Erie.

XI. The Board will meet in executive session following the Commissioners' Meeting today.

XII. MEETING SCHEDULE

Tuesday, August 1, 2017

BOC – 10:00 AM – Room 146WB

Department Head Meetings – 2:30-4:00 PM – Room 144WB

Wednesday, August 2, 2017

SD – Aging Advisory Council – 9:30 AM - Room 146 WB

BOC – CCIDA/CCGA – 3:30 PM – Room 144WB

Thursday, August 3, 2017

BOC Housing Authority – 9:30 AM – Room 144WB

BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED

BOC – Retirement Board – 11:00 AM – Room 146WB

Department Head Meetings – 1:30-3:00 PM – Room 144WB

XIII. ELECTION ANNOUNCEMENTS

Tuesday, August 1, 2017

Last day to circulate and file nomination papers.

Tuesday, August 8, 2017

Last day to withdraw by candidates nominated by nomination papers.

Monday, August 14, 2017

Last day to withdraw by candidates nominated at the primary.

Tuesday, October 10, 2017

Last day to REGISTER before the November election.

XIV. QUESTIONS FROM THE PRESS

- XV. Motion by Commissioner Higgins to move into executive session at 10:29 AM. The motion was seconded by Commissioner Pipe and unanimously approved. Executive session was adjourned at 1:03 PM.

ATTEST:

Margaret N. Gray
Administrator